

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, June 15, 2016

****Additions & Corrections****

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor

Consider petition from Darcy Bosch, Boone County Treasurer to abate taxes on mobile home \$138.00 mobile home to be removed from County Aire Mobile Home Park

Review and place on file Clerk of District Fees Collected for Boone County month ended May 31, 2016

****Consider termination of David Terrell as PRN Weed Department & Secondary Roads effective June 15, 2016**

Consider hiring Kaitlynn Olesen as Real Estate & Taxation Office Assistant, Auditors Office effective June 20, 2016

Consider hiring Katherine Healy, Naturalist, Boone County Conservation effective June 16, 2016

Consider hiring Arnold Zinnel, Case Manager, CCS effective June 13, 2016

Review and sign Boone-Webster 47/225 joint teleconference minutes

Consider claims and issuance of warrants

**8:35 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

Consider pay adjustment for Russ Stevens, Building and Grounds Supervisor effective July 1, 2016 (tabled 6-8-15)

9:00 a.m. Lois Powers, Landfill Administrator/Recycling Coordinator

Discuss design services proposal from Tometich Engineering for Recycling Transfer Station

Consider Schematic Design Proposal Tometich Engineering

**9:30 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update**

**10:00 a.m. John Grush, Mental Health Administrator
RE: Departmental Update**

Discuss and Consider Boone County Mental Health Advocate being shared with Poweshiek County temporarily

10:30 a.m. Dan Kolacia, Boone County Attorney

Consider Melissa Bennett pay adjustment and correction of back salary

Consider 28E agreement for Boone, Greene and Sac County collection of delinquent court Obligations

Discuss County Attorney Opinion on 331.904

****Consider pay adjustments for Linda Alber, 1st Deputy Treasurer, Christy Duncan, 1st Deputy Treasurer-Recorder, and Mary Lendt. 1st Deputy Auditor effective July 1, 2016**

**11:00 a.m. Melinda Millard
RE: Organ Donor Proclamation**

****11:15 a.m. Wanda Cox, Planning & Development
RE: Department Update**

**11:30 a.m. Scott Kruse – County Engineer
RE: Departmental Update**

Consider setting Public Hearing dates for Ordinance 133 – Setting Policy for Road and Bridge Construction

Consider Permit Application for Drainage Construction in Public Right of way – Jeff Huitt

Thursday, June 16, 2016

9:00 a.m. Aging Resources of Central Iowa – Des Moines – Hollingshead

6:30 p.m. Emergency Management Commission Meeting – LEC- Hollingshead

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.